

# **AGENDA**

Meeting of the Indiana Lobby Registration Commission

August 28, 2009

10 W. Market Street, Room 304

Indianapolis, IN 46204

10:00 a.m.

- 1. Call to order by Chairman.**
- 2. IN.gov presentation / question & answer session regarding mandatory e-filing.**
  - Proposed language for rules relating to mandatory e-filing (to be considered and returned to agenda in September for administrative rule making hearing, per Indiana Administrative Code)
- 3. Review and approval of July 17, 2009 public meeting minutes.**
- 4. Amended Advisory Opinion Procedure and ILRC Audit Procedure**
  - Review and vote to publish amended Advisory Opinion Procedure and Audit Procedure in *Indiana Register*.
- 5. Discussion of request for Formal Guidance:**
  - PAO consideration for Quarles & Brady request for FAO. (appearance of interested parties and their agent to be made by telephonic conference at this time)
  - Rep. Win Moses request. (Question answered informally by Executive Director to Rep Win Moses by phone. Win Moses therefore considered his written request to be moot, in light of the question being satisfied by answer of Executive Director)

**6. Proposed language for *ex-parte* communications policy regarding communications between lobbyists and ILRC commissioners on pending matters.**

- Review of sample language (other jurisdictions / model code / Indiana agencies)
- Review of proposed language for ILRC consideration

**7. Executive Director's Report:**

- audit update
- non-filer update
- YTD budget report (FY 2009-2010)
- distribution of draft ILRC Employee Manual (to be discussed and voted for adoption or amendment at next public meeting)

**8. Public Comments.**

**9. Adjournment.**